



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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APPROVED

Regular Meeting Minutes
Water Pollution Control Authority
October 27, 2016

Attendees:

Chairman E. Ray Weaver, John Anderson, Elizabeth Landry, Andrew Tedford and Ralph Zahner. Also present Robert I. Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Matt Daskal, Financial Analyst, Water Pollution Control; Stephen Seigal, Vice President, Tighe & Bond; and Tim Webb, Ellington WPCA

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

PUBLIC COMMENT

Chairman Weaver invited the Authority and the public to attend the Town of Manchester's tour of Wastewater Treatment Facility on Thursday, November 7th beginning at 9:30 a.m.

MINUTES OF THE WPCA REGULAR MEETING HELD ON SEPTEMBER 22, 2016

Mr. Anderson, seconded by Mr. Zahner made a motion that the Water Pollution Control Authority accepts the minutes of the September 22, 2016 WPCA Regular Meeting as presented. The motion passed unanimously (5-0-0).

UPDATE ON TREATMENT PLANT UPGRADE

Mr. Seigal provided an update, presented a project schedule, and answered questions from the Authority relative to the treatment facility upgrade. The Authority expressed concern about completing the facility study and getting it approved by DEEP on time. Mr. Seigal explained that if the facility's study/approval deadline is not met, the design phase, which is the next step of the project, can be shortened.

PLANT SUMMARY

Mr. Boske reported that the plant is running well. Mr. Boske and Mr. Grasis said that the sewer line cleaning by National Water Main Company is going well. Relative to current activities, Mr. Grasis reported that the camera truck bid should be awarded next week; the manholes on Route 83 still need to be cut out; the Phoenix Street pump that was sent out to be refurbished has been returned, and is set to be installed; the White Street sewer line repair is complete; and problem areas are being treated for roots. In anticipation of next year's budget, Mr. Grasis said that expenses have increased this year due to the facility plan study: an electrician was hired this week to assist Tighe & Bond and chemicals will need to be purchased in the spring when tests will be conducted for certain processes at the treatment plant.

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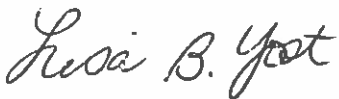
REVIEW OF SEWER USER ACCOUNT #1841

Mr. Grasis provided background on this item. Mr. Zahner, seconded by Mr. Anderson, made a motion that the Water Pollution Control Authority authorizes the WPCA Director to place Sewer User Account #1841 into a Suspense account. The motion passed unanimously (5-0-0). It was the consensus of the Authority to continue to have an account reviewed by the Authority before the account status is changed.

ADJOURN

Mr. Anderson, seconded by Mr. Zahner, made a motion to adjourn. The motion passed unanimously (5-0-0) and the meeting was adjourned at 8:15 p.m.

Respectfully submitted,



Lisa B. Yost
Secretary, Water Pollution Control